

Nominating & Governance Committee
January 8th, 2025
Noon-1:30 p.m.



Agenda

- I. Welcome** **Steve Doyle**
- II. For Review and Discussion** **Steve Doyle | All**
- + Board Size & Upcoming Vacancies**
 - + 1st and 2nd Terms Up for Renewal in December**
 - + Potential Candidates and Engagement Levels**
- III. Committee Roster**
- + Membership Review**
 - + Future Committee Vice Chair Candidates**
- VI. Adjourn** **Steve Doyle**

2025 Committee Meeting Dates

- Wednesday, April 16, 2025
- Wednesday, July 9, 2025

